NOTICE OF A SPECIAL MEETING

The undersigned, as Mayor of the City of Covington, Kentucky, hereby gives notice to all of the members of the Board of Commissioners of said City that a Caucus Meeting of said Board of Commissioners is hereby called and will be convened at 12:00 p.m., at Commission Chambers, 20 West Pike Street, Covington, Kentucky, on Wednesday, May 27, 2015, for the purpose of discussing the FY 2015-2016 budget.

A meeting of the Finance Committee is scheduled for 2:00 p.m. at Commission Chambers, 20 West Pike Street, Covington, Kentucky on Wednesday, May 27, 2015, and a quorum of the Board of Commissioners may be in attendance.

WITNESS my hand and seal of said City this 26th day of May 2015.

MAYOR

CITY OF COVINGTON KENTUCKY

ACCEPTANCE AND WAIVER OF NOTICE

The undersigned, being all of the members of the Board of Commissioners of the City of Covington, Kentucky, do hereby acknowledge receipt of said Notice upon each of us, and do hereby accept said Notice, and do hereby waive any possible informality or irregularity as to time, place, or manner or service of the same upon each of us, and do hereby agree and consent that a special meeting of said Board of Commissioners may be held at the time and place, and for the purposes stated in the foregoing Notice; and that said meeting may be recessed from time to time until such business has been completed.

Date:_____ Time:_____ _____
COMMISSIONER

Date:_____ Time:_____ _____
COMMISSIONER

Date:_____ Time:_____ _____
COMMISSIONER

Date:_____ Time:_____ _____
COMMISSIONER

NOTICES SENT VIA ELECTRONIC MAIL TO:

- The Kentucky Enquirer - Attn: Amanda VanBenschoten, kynews@nky.com, Cindy Schroeder, cschroeder@nky.com; Scott Wartman, Swartman@nky.com; and, Mary Lu Strange, mstrange@nky.com
- Fox19 - Kaiya Kinley, kkinley@fox19.com
- WCPO-TV – Jeannine L. Gallenstein, JGallenstein@wcpo.com
- *River City News,* Attn: Michael Monks, mamonks@gmail.com
- Rick Hines – rhines@usnation.com

Sent the _____ day of _____, 2015, at approximately _____.